

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
OCTOBER 14, 2015 – 4:30 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER: First Selectman William N. Tinsley called the meeting to order at 4:30 p.m.

PRESENT: William N. Tinsley, First Selectman; William R. Davidson, Selectman; Fern Smenyak, Director of Human Resources; Virginia Giovanniello, Recording Secretary.

ABSENT: Martin Flynn, Selectman

2015 HOMELAND SECURITY GRANT PROGRAM – MEMORANDUM OF AGREEMENT AND RESOLUTION:

The FFY 2015 HSGP MIA is an Agreement between the state and local municipalities and the five regional fiduciary agents responsible for providing programmatic and financial oversight to projects determined to be beneficial by the Regional REPTs and DEMHS. Funding availability changes on a year to year basis and requires yearly MOAs that delineate these funding differences. At conclusion of discussion, **Selectman Davidson made motion that the Board of Selectmen approve the Authorizing Resolution and authorize the First Selectman to sign the Memorandum of Agreement, qualifying the Town of Brookfield for the Homeland Security Grant Program. Motion seconded by First Selectman Tinsley, and carried by majority.**

EXECUTIVE SESSION #1 – PENDING LITIGATION WITH RAYMOND BOLEK: Selectman Davidson made motion to enter into Executive Session at 4:30 p.m. for the purpose of discussing pending litigation between the Town of Brookfield and Raymond Bolek, and to invite the participation of Fern Smenyak, Director of Human Resources and John Galiette, Attorney for the Town of Brookfield in this matter. **Motion seconded by First Selectman Tinsley, and carried by majority.**

The Selectmen came out of Executive Session at 4:56 p.m.

EXECUTIVE SESSION #2 – POTENTIAL REAL ESTATE TRANSACTION INVOLVING TOWN PROPERTY

ADJACENT TO 49 FEDERAL ROAD – NEGOTIATIONS STRATEGY: Selectman Davidson made motion to enter into Executive Session at 4:58 p.m. to discuss negotiation strategy with respect to the potential sale or lease of town owned property adjacent to 49 Federal Road, and to invite the participation of Jeff Sienkiewicz, Attorney for the Town of Brookfield in this matter. **Motion seconded by First Selectman Tinsley, and carried by majority.**

The Selectmen came out of Executive Session at 5:36 p.m.

ADJOURNMENT: Selectmen Davidson made motion to adjourn at 5:37 p.m., seconded by First Selectman Tinsley. **Motion carried by majority.**